

## BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) Promotions/Personnel Committee Meeting

April 15, 2021 Members Present: T. Wickus, , S. Bruner, B. Stelling S. Fay, B. McDaniel

Member Absent:

Call to Order: Chairman Wickus presided over the meeting, called it to order at 8:36 A.M., and noted compliance with the Open Meeting Law.

Minutes: Moved by, Bruner seconded by McDaniel, and unanimously carried to approve the minutes of the March 4th, 2021 meeting.

Agenda: Moved by, Bruner seconded by McDaniel, and unanimously carried to approve the agenda as published.

New Business: Lacy Steffes (President of Downtown Baraboo, Inc) presented a request for funding to support the newly created Downtown Manager position. Moved by Stelling , Seconded by McDaniel and unanimously carried to send this request to the full board.

Old Business: Kate Petite our current volunteer Market Manager gave a report on how the market and the vendors were shaping up for the season.

There was once again discussion on the many logistics of creating a contract for the market manager which was differed to a later date.

Insurance quotes for the market were not available at the time of this meeting.

Adjournment: Moved by Fay, seconded by Bruner and unanimously carried to adjourn at 9:25 A.M.  
Respectfully submitted, Todd Wickus Promotions Chairperson